

ALBANY WATER BOARD

35 ERIE BOULEVARD
ALBANY, NEW YORK 12204
(518)-434-5306

DRAFT

Anthony J. Ferrara, Chairman
David McGuire, Vice Chairman
John M. Prenderville, Treasurer
Leo P. Dean, Secretary
Joseph Bogdanowicz, Assistant Secretary

A regular meeting of the Albany Water Board was officially convened at 8:00 AM, local time, in the Mayor's Conference Room at City Hall, Eagle Street, Albany, NY, on Thursday, February 18, 2010.

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| PRESENT: | Anthony J. Ferrara | Chairman |
| | David R. McGuire | Vice Chairman |
| | Leo P. Dean | Secretary |
| | Joseph W. Bogdanowicz | Ass't Secretary |

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| ABSENT: | John M. Prenderville | Treasurer |
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Also present:

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| Robert F. Cross | Water Commissioner |
| Renee Bult | CFO Albany Water Board |
| William M. Kahn, CPA | UHY Advisors, Inc. |
| Daniel Hershberg | Hershberg & Hershberg |
| Bradford D. Burns | Ass't Corporation Counsel |
| Ken Bennett | Deputy Albany Treasurer |

II. Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to accept the minutes of the meeting of January 21, 2010, and to waive reading of same.
Approved 4-0 vote.

III. A. Commissioner Cross advised that the Alcove Reservoir was at 99.8% of capacity. There have been 56 water main breaks in the past six weeks. Also, a few sewer breaks, Payments of water bills have been slow.

B. CFO Renee Bult presented a Combined Statement of Cash Flows and other Combined Financial Information of the Albany Water Board and the Albany Municipal Water Finance Authority for the month ended January 31, 2010
Also presented a 2009 Capital Plan Summary Albany Water Board. including a Budget vs. actual comparison for various projects.

IV. Old Business: Daniel Hershberg presented a Status Report of Sewer Backflow Preventer Grants. Also advised that University of Albany is planning a new dorm for 500 students. There will be a revised sewer connection.

V. New Business: Bradford D. Burns, Assistant Corporation Counsel submitted the following resolution.

No. 10-05. "Albany Water Board Resolution of Support Authorizing Extension of Agreement Between the Albany Water Board and John V. Warren, Inc." (for Sewage Pumping Station Inspections and Emergency Repair.)

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Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to approve Resolution No.10-05. Approved 4-0 vote.

VI, The regular meeting scheduled for March 18, 2010, has been cancelled. The next regular meeting will be Thursday, April 22, 2010.

VII. On motion of Anthony J. Ferrara, seconded by Leo P. Dean and approved, the meeting was adjourned at 8:45 AM.

LEO P. DEAN, SECRETARY